

From:  
Anand Kumar & Sons HUF  
40/8, Ballygunge Circular Road  
Kolkata – 700 019

October 25, 2017

The Secretary  
*BSE Ltd.*  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

The Secretary  
*Calcutta Stock Exchange Ltd.*  
7, Lyons Range,  
Kolkata 700 001

Dear Sir,

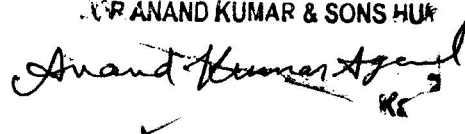
Re: Disclosure for release of encumbrance on Equity Shares of the Target  
Company of ABC India Limited  
Ref: Regulation 31(2) of the Securities & Exchange Board of India  
(Substantial Acquisition of Shares & Takeovers) Regulation, 2011

I enclose disclosure for release of encumbrance on Equity Shares of the Target Company of  
ABC India Limited in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares &  
Takeovers) Regulation, 2011

Please take the above disclosure on record.

Thanking you,

Yours faithfully,  
For Anand Kumar & Sons (HUF)

ANAND KUMAR & SONS HUF  
  
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Encl: as above

cc: The Company Secretary  
ABC India Limited  
40/8, Ballygunge Circular Road  
Kolkata - 700 019

**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	ABC INDIA LIMITED
Names of the Stock Exchanges where the shares of the target Company are listed	BSE Ltd. & The Calcutta Stock Exchange Ltd.
Date of Reporting	25-Oct-2017
Name of the Promoter(s) or PAC on whose shares encumbrance has been created /released/invoked (tick the relevant one)	Anand Kumar & Sons HUF

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of (creation/invocation release of encumbrance)	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Nirmal Agarwal & Ashish Agarwal as Partners of Assam Bengal Carriers	281000	5.19%	5.19%	281000	5.19%	-	-	-	-	-	-	281000	5.19%
Anand Kumar Agarwal	113851	2.10%	2.10%	70000	1.29%	-	-	-	-	-	-	-	-
Nirmal Agarwal	200000	3.69%	3.69%	200000	3.69%	-	-	-	-	-	-	200000	3.69%
Anand Kumar & Sons HUF	115064	2.12%	2.12%	70000	1.29%	Release	24-Oct-2017	Pledge	70000	1.29%	Release of Pledge/lien by Tirumala Balaji Alloys Pvt. Ltd.	-	-
Sweta Agarwal	70000	1.29%	1.29%	-	-	-	-	-	-	-	-	-	-
Ashish Agarwal	100000	1.85%	1.85%	-	-	-	-	-	-	-	-	-	-
Kadambari Kapoor	16150	0.30%	0.30%	-	-	-	-	-	-	-	-	-	-
ABC Financial Services Pvt. Ltd.	1668465	30.80%	30.80%	980000	18.09%	-	-	-	-	-	-	980000	18.09%
Bhoruka Properties Pvt. Ltd.	202687	3.74%	3.74%	150000	2.77%	-	-	-	-	-	-	150000	2.77%
Prabhu Dhan Investment Pvt. Ltd.	338625	6.25%	6.25%	335000	6.18%	-	-	-	-	-	-	335000	6.18%
Sweta Financial Services Pvt. Ltd.	294442	5.44%	5.44%	250000	4.61%	-	-	-	-	-	-	250000	4.61%
Prabhu Dhan Infrastructure Pvt. Ltd.	89740	1.66%	1.66%	60000	1.11%	-	-	-	-	-	-	60000	1.11%

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR ANAND KUMAR & SONS HUF

*Anand Kumar*  
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Place: Kolkata  
Date : 25th October, 2017

Signature